

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008456

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: NATIONAL FOOD GOLD COAST, LLC

## Current Principal Place of Business:

7970 N.W. 60 ST.  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8001 N.W. 60 ST.  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 56-2337254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DE VARONA, MARTA MGR  
8001 N.W. 60 ST.  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ABRANTE, ALBERTO R P  
Address: 9360 S.W. 66 ST.  
City-St-Zip: MIAMI, FL 33173

Title: MGR ( ) Delete  
Name: ABRANTE, JR., ALBERTO V  
Address: 5821 N.W. 109 CT.  
City-St-Zip: MIAMI, FL 33178

Title: MGR ( ) Delete  
Name: DE VARONA, MARTA T  
Address: 7349 S.W. 120 CT.  
City-St-Zip: MIAMI, FL 33183

Title: MGR ( ) Delete  
Name: ABRANTE, NICOLE S  
Address: 8001 N.W. 60 ST.  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ABRANTE, ALBERTO R P  
Address: 8001 N.W. 60 ST.  
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change ( ) Addition  
Name: ABRANTE, JR., ALBERTO V  
Address: 8001 N.W. 60 ST.  
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Change ( ) Addition  
Name: DE VARONA, MARTA T  
Address: 8001 N.W. 60 ST.  
City-St-Zip: MIAMI, FL 33166

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTA DE VARONA

T

03/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date